



4 **Board Members Present:** Anderson Yazzie, Jr., Charley Long, Sr., Sherrick Roanhorse
5 Matthew Tso, Logan Reano

6 ***I-III. Call to Order, Roll Call & Invocation***

7 The meeting was called to order at 12:45 P.M. by Board President, Anderson Yazzie, Jr. Four elected
8 board members were present for a quorum. The invocation was provided by Mr. Charley Long.
9 Mrs. Escojeda announced roll call in which three board members were present.

10 ***IV. Approval of Agenda***

11 The proposed agenda for Friday, May 17, 2019 was approved with no changes.
12 NPS Motion: Matthew Tso/Charley Long
13 **Motion carried 3-0-1.**

14 ***V. Introduction of Guests, Public Comments & Announcements***

15 **A.** Introductions: New Student Senate Members
16 **B.** Announcement: Sherrick Roanhorse informed the group that NM State Legislators will visit the
17 campus in September.

18 ***VI. New Business***

19 **A. Approval: School Year 19-20 Budget**

20 Mrs. Becenti read the resolution and Mr. Remick Rappleye presented the rationale for the Operating Budget
21 for the 2019-2020 SY. NPS applied for the Title I Grant in March for summer school funding, that was
22 approved for \$36,000.

23 NPS Motion by Matthew Tso/Charley Long
24 **Motion carried 4-0-0**
25

26 **B. Approval: Confirming and Congratulating the Senior Class of 2019 for completing the required**
27 **Courses of Study by the Navajo Preparatory School, Inc. New Mexico Department of Education,**
28 **International Baccalaureate Diploma Programme (IBDP)**

29 Mrs. Becenti read the resolution for the NPS Senior Class of 2019, with the graduates and their college's
30 identified in Exhibit A. Mr. Keith Neil, included the listing with grade point averages also.

31 NPS Motion by Charley Long/Matthew Tso
32 **Motion carried 4-0-0**
33

34 **C. Approval: Recognizing Outstanding Student Achievement by Awarding Scholarships of**
35 **Excellence**

36 Mrs. Becenti read the resolution for recognizing scholarships for 1) Academic Excellence: Xander Jones, 2)
37 William Tso Memorial: Irvilinda Bahe, 3) Academic Merit: Joletta Henry, 4) Ernesteen Bates Memorial:
38 Tyrease James, 5) Academic Merit: Irvilinda Bahe, Parker Jones, Xander Jones, and Logan Reano. The
39 Board of Trustees had questions regarding the Jerry Richardson Scholarship and the Naatsiliid Scholarship.

40 NPS Motion by Sherrick Roanhorse/Matthew Tso
41 **Motion carried 4-0-0**
42

43 **D. Approval: MOA between NPS and Dine College for Dual Credit Summer School**

44 **E. Approval: MOA between NPS and Navajo Technical University for Dual Credit Summer**

45 **F. Approval: MOA between NPS and San Juan College for Dual Credit Summer School**

46
47
48 Items D, E, and F wrapped into one discussion/vote.

49 NPS Motion by Matthew Tso/Sherrick Roanhorse
50 **Motion carried 4-0-0**

1 **VII. Personnel**

- 2 **A. Approval:** Personnel Recommendations
3 HR Director, Ada Wilson read a memo about personnel recommendations: new hires, temporary hires,
4 change in contract days and resignations. The Board of Trustees expressed their appreciation to Mrs. Rose
5 Nofchissey for her time and dedication to Navajo Prep’s students.
6 NPS Motion by Charley Long/Sherrick Roanhorse
7 **Motion carried 4-0-0**

8 **VIII. Travel Requests**

- 9 **A. Approval:** ASU Team Camp, Phoenix, AZ, June 14-16, 2019
10 **B. Approval:** Las Vegas Classic Team Camp, Las Vegas, NV, June 23-28, 2019
11 **C. Approval:** Native Youth Leadership Congress, Shepherdstown, WV, July 7-12, 2019
12 **D. Approval:** Custodial Training, Phoenix, AZ, July 14-19, 2019
13 **E. Approval:** GERI2 Purdue, Indianapolis, IN, July 14-27, 2019 *(previously approved and adding students)*
14
15 Items A-E, Travel Requests were approved with proper documentation.
16 Motion by Sherrick Roanhorse/Matthew Tso
17 **Motion carried 4-0-0**

18 **IX. Future Business, Next Meeting Date & Adjournment**

- 19 **A.** The next regular meeting for the Board will be on Friday, May 31, 2019 in Denver, CO.
20 **B.** Thursday, May 30th will be our Work Session.
21 The meeting adjourned at 1:26 PM
22 Motion/Second: All in Favor
23 **Motion Carried 4-0-0**
24

25 **Minutes approved on** May 31, 2019 .



Sherrick Roanhorse, President

26 **Minutes prepared by:** *Yvette Escojeda, Assistant to the Head of School*
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